

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
November 12, 2013**

President Al Behnke called the meeting to order at 7:01P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

**ROLL CALL**

Pastor Al Behnke, Jerry Kluessendorf, Irene Ridgeman, Dave Kilpatrick, Carl Millard and Tom Hardin were present. Also present Chief Jim Moon, Judy Runde and Brian Anderson.

**MINUTES**

Dave Kilpatrick made a motion to approve the September 24, 2013 meeting with a correction in spelling. Carl Millard seconded the motion and it was carried. Irene Ridgeman made a motion to approve October 8, 2013 meeting with a correction that Tom Hardin was present. Jerry Kluessendorf seconded the motion and it was carried.

**CHIEF'S REPORT**

32 calls for the month of October. Chief Moon will distribute the monthly report next month. Tahoe was purchased. New tires were purchased on put on the Tahoe. The old tires will be sold for \$500.00. The Chief will also try and sell the wheels. The lights and sirens were ordered for approximately \$10,000.00. Graphics will be approximately \$1000.00 to \$1500.00.

Jerry Kluessendorf made a motion to have Waukesha Roofing repair the roof. Dave Kilpatrick seconded the motion and it was carried. The cost of repair will be approximately \$2300.00.

Chief and Jim Keller have written an AFG grant for radio's. The grant is for \$250,000.00-\$300,000.00 with a match of 15%.

SOP/SOG is being worked on.

**LIFEQUEST**

Receivable received for the month of October 2013 were \$18,267.98. On Life Quest reports private and self pay means the person does not have insurance or the insurance company will not cover the charge.

**VOUCHERS**

Tom Hardin made a motion to approve the vouchers for \$78,421.07. Carl Millard seconded the motion and it was carried.

**NEW BUSINESS**

Tom Hardin made a motion that all funds be moved to Town Bank. Dave Kilpatrick seconded the motion. Dave Kilpatrick will contact the bank and this will be done in 2014.

Next meeting date is December 10, 2013.

Jerry Kluessendorf made a motion to adjourn the meeting at 7:54p.m. Irene Ridgeman seconded the motion and it was carried.

